

The Village Board met Tuesday August 9, 2016 at 7:00PM at the village hall with Margaret Young, Debra Horan, Genny Eddy, Nancy Hindes, Al Lunderville, Paul Harmer, Doreen Demaskie, Attorney Garret Nix, Officer Mike Johnson, Dale Marth with Advanced Disposal and Debra Green. Also present was Town of Mentor Chairman Tim Gile and Town of Mentor Clerk Linda Laffe.

**1. Call to Order -7:00PM**

**2. Vouchers:** were approved and signed.

**3. July 12, 2016 Board Minutes:** Horan moved, seconded by Hindes to approve as printed. Carried.

**4. August 2, 2016 Committee Minutes:** Hindes moved, seconded by Harmer to approve as printed. Carried.

**5. July 31, 2016 Financial Report:** Horan moved, seconded by Eddy to approve as printed. Carried.

COMBINED CHECKING:	2016	<u>2015</u>	F D DONATED CHECKING:	2016	<u>2015</u>
Balance 06/30/16	11,159.23	5,434.60	Balance 06/30/16	1,800.74	3,387.53
Deposits	69,886.86	192,690.01	Deposits	200.00	682.25
Orders Written	68,646.25	141,552.84	Orders Written	212.66	1,029.85
Balance 07/31/16	12,399.84	56,571.77	Balance 07/31/16	1,788.08	3,039.93
CEMETERY CHECKING - JCB:			CEMETERY PERPETUAL CARE CD - JCB:		
Balance 06/30/16	1,561.23	403.42	12 M CD Perpetual Care- matur.		
Deposits/Interest	0.13	875.06	3/23/17	36,234.60	35,999.58
Orders Written	785.00	615.00	CEMETERY SAVINGS - JC BANK		
Balance 07/31/16	776.36	663.48	Memorial Fund 0001	1,509.15	608.50
MONEY MARKET CHK - JCB:			UTILITY RECEIPTS:		
Tax Account	1,068.37	1,069.25	Electric Revenues	27,683.88	27,558.90
St Tax Sharing	92,566.90	99,255.75	Water Revenues	10,271.49	10,844.78
Road Fund	38,287.70	37,961.82	Sewer Revenues	12,617.34	12,972.45
Water Reserve	67,797.59	69,866.49	Public Fire Protection (PFP)	2,852.47	2,873.88
Sewer Spec. Redemption	60,700.73	56,810.33	GENERAL RECEIPTS:		
GENERAL FUND CHK - CCU :			Hall Rent	100.00	100.00
General Working Fund	94,538.10	94,053.30	Ordinance Violations	518.25	248.07
GENERAL TRUST CD - CCU :			Park Revenue	305.00	1,275.00
Dam Fund - maturity 8/11/16	22,192.27	21,548.56	MHP Taxes	76.78	134.44
UTILITY TRUST CD'S - CCU:			AC Police Services	887.60	1,209.36
Sewer Equip.- matur. 8/11/16	51,465.38	47,940.65	Building Permits	266.00	142.50
Diesel Insure - matur. 8/11/16	69,505.02	69,053.80	Zoning Permits	25.00	0.00
SAVINGS ACCTS - JCB:			Operator License	60.00	80.00
F D Savings - Equip Fund	2,094.87	4,583.40	T of Alma 2016 Fire Contract Remain.	44.00	0.00
Rescue/EMS Savings Fund	28,491.28	12,332.17	DOT PD Equipment Grant	3,548.00	0.00
P D Savings Equip Fund	1,107.63	1,106.52	Public Charges-Door Damage	428.39	0.00
Utility Fund Savings	108,753.16	132,176.66	Sale of Fixed Assets-FD Brush TRK	4,600.00	0.00
SAVINGS ACCT - CCU:					
CCU Member Share	5.00	5.00			

**6. Lee Recreation Play Equipment-Gile Park-Update:** President Young reported the new play equipment will be here and installed on Monday October 3, 2016. Superintendent Karl Miller will be doing the final organizing with Lee Recreation to prepare for the installation of the play equipment. President Young will oversee contacting the volunteers who will be helping with this project, with the date and time.

**7. Garbage Collection Service Contract Renewal:** Dale Marth, with Advanced Disposal, presented to the Board the new 3-year Residential Waste Contract for approval. The per unit rate with increase from \$12.95 to \$13.25 in 2017. Hindes moved, seconded by Eddy to approve to re-new the Residential Waste Contract with Advanced Disposal as presented by Dale Marth. Carried. Dale Marth was then excused at 7:25 PM.

**8. Communication and Recommendations from Village Attorney:**

- a. Resolution NO. 04-16, re: vacation of a portion of Center Street: no action needed.
- b. USIC –Diggers Locate – Damages Update - Village Costs Reimbursement: Attorney Nix expects hasn't heard anything yet from USIC/Diggers, but does expect to hear something by September's Board meeting.
- c. Removal of Trespassers Policy 329: Attorney Nix recommended the Board adopt Policy 329. It is mandated by the State that each law enforcement agency shall have a written policy regarding the investigation of complaints alleging a violation of s. 943.14 [criminal trespass]. Harmer moved, seconded by Demaskie to approve Removal of Trespassers Policy 329. Carried.
- d. Intergovernmental Police Services Agreement - Town of Mentor: Attorney Nix said he is comfortable with the Agreement. Horan moved, seconded by Lunderville to approve the Intergovernmental Police Services Agreement with the correction to the language of the 3rd sentence in paragraph (e) on Page 4 to change the word 10 hours a "week" to say 10 hours a "month". Carried. Chairman Gile stated that he understood that there will be no emergency calls and that any court time would be above and beyond the scope of the contract. He thanked the Board for working with them (Town of Mentor) for police services. He will now bring this contract to his Board for approval. Chairman Tim Gile and Clerk Linda Laffe were then excused at 7:12 PM.

**9. Property Assessment Contract Renewal:** tabled to the September 6, 2016 Committee meeting.

**10. Temporary Class "B" Picnic License Application - Labor Day Celebration Merrillan Lions Club - Sunday September 4, 2016:** Demaskie moved, seconded by Eddy to approve the Temporary Class "B" Picnic License application of the Merrillan Lions Club. Carried.

**11. Speed Limit Sign –Additional on Lower Lake Drive-Approval:** Horan moved, seconded by Hindes to approve Officer Johnson and Superintendent Karl Miller to purchase and place another 25 MPH speed limit sign on Lower Lake Drive. Carried.

**12. General Public Wishing to Address the Board:** none.

**13. Meeting Adjournment:** Lunderville moved, seconded by Hindes to adjourn at 7:32 PM. Carried.

Respectfully submitted,  
*Debra Green*, Clerk

8/10/16